



Legislation Passed February 23, 2016

The Tacoma City Council, at its regular City Council meeting of February 23, 2016, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 39387

A resolution authorizing the execution of an Interlocal Agreement with the Port of Tacoma, for a mutually beneficial track reconfiguration and improvement project, in the amount of \$2,000,000, budgeted from the Tacoma Rail Fund, toward completion of the project.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

Resolution No. 39388

A resolution awarding a contract to Western Peterbilt, LLC, in the amount of \$935,546, plus sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, to purchase five Peterbilt truck cab and chassis and one Peterbilt tractor - Washington State Contract No. 01513.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39389

A resolution authorizing an increase to the contract with West Company, Inc., in the amount of \$200,000.00, for a cumulative total of \$2,123,636.63, sales tax not applicable, budgeted from the Transportation Capital Fund, for improving the surfaces of the Schuster Parkway Bridge and Union Avenue Viaduct - Specification No. PW14-0552F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39390

A resolution authorizing an increase to the contract with Tucci & Sons, Inc., in the amount of \$300,000.00, for a cumulative total of \$3,576,054.48, sales tax not applicable, budgeted from the Transportation Capital Fund, for additional project improvements with the construction of the South Tacoma Way corridor from South 43rd Street to South 47th Street and from South 56th Street to South 66th Street - Specification No. PW15-0143F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39391

A resolution authorizing the use of up to \$10,000 of City Council Contingency Funds for expenses related to the two Welcoming Cities Latino Roundtable Community Convenings.
[Council Member Campbell]



RESOLUTION NO. 39387

1 A RESOLUTION relating to Tacoma Rail; authorizing the execution of an Interlocal
2 Agreement with the Port of Tacoma for a mutually beneficial track
3 reconfiguration and improvement project, which includes a provision for a
4 contribution by Tacoma Rail in the amount of \$2,000,000, budgeted from the
5 Tacoma Rail Fund, toward completion of the project.

6 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline
7 Division (d.b.a. "Tacoma Rail"), is requesting approval to enter into an interlocal
8 agreement with the Port of Tacoma ("Port") for a mutually beneficial rail
9 improvement project, referred to as the Port of Tacoma North Lead Rail
10 Improvements Project ("Project"), to reconfigure existing access points to the
11 Tacoma Rail classification yard and construct two additional long intermodal tracks,
12 in addition to other project related activities, and

13 WHEREAS, pursuant to the proposed ILA, Tacoma Rail will contribute the
14 amount of \$2,000,000 toward completion of the proposed project, and

15 WHEREAS RCW 39.34.030 requires that interlocal agreements be approved
16 by the Public Utility Board and the City Council, and

17 WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters
18 relating to additions and betterments to the utility systems by the Department of
19 Public Utilities be initiated by the Public Utility Board and approved by the City
20 Council, and

21 WHEREAS, by adoption of Public Utility Board Resolution No. U-10847 on
22 February 10, 2016, the proposed ILA was approved, pending confirmation from the
23 City Council; Now, Therefore,
24
25
26



BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Section 1. That the request of the City of Tacoma, Department of Public Utilities, Rail Division (d.b.a. "Tacoma Rail"), to enter into an Interlocal Agreement with the Port of Tacoma for a mutually beneficial track reconfiguration and improvement project, and, further, providing for a contribution by Tacoma Rail in the amount of \$2,000,000, budgeted from the Tacoma Rail Fund, is hereby approved.

Section 2. That the Superintendent of Tacoma Rail is hereby authorized to enter into and execute on behalf of the City the Interlocal Agreement with the Port of Tacoma for the purposes hereinabove enumerated, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10847



RESOLUTION NO. 39388

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Western Peterbilt, LLC, in the amount of \$935,546, plus sales tax, budgeted
4 from the Fleet Equipment Rental Capital General Fund, to purchase five
Peterbilt 567 truck cab and chassis and one Peterbilt 567 tractor, pursuant
to Washington State Contract No. 01513.

5 WHEREAS the City has complied with all applicable laws and processes
6 governing the acquisition of those supplies, and/or the procurement of those
7 services, inclusive of public works, as is shown by the attached Exhibit "A,"
8 incorporated herein as though fully set forth, and
9

10 WHEREAS the Board of Contracts and Awards has concurred with the
11 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

12 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

13 Section 1. That the Council of the City of Tacoma concurs with the Board
14 of Contracts and Awards to adopt the recommendation for award as set forth in
15 the attached Exhibit "A."
16

17 Section 2. That the proper officers of the City are hereby authorized to
18 enter into a contract with Western Peterbilt, LLC, in the amount of \$935,546, plus
19 sales tax, budgeted from the Fleet Equipment Rental Capital General Fund, to
20
21
22
23
24
25
26



1 purchase five Peterbilt 567 truck cab and chassis and one Peterbilt 567 tractor,
2 pursuant to Washington State Contract No. 01513, consistent with Exhibit "A."

3
4 Adopted _____

5

6 _____
Mayor

7 Attest:

8

9 _____
City Clerk

10

11 Approved as to form:

12

13 _____
City Attorney

14

15

16

17

18

19

20

21

22

23

24

25

26



RESOLUTION NO. 39389

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the increase of Contract
3 No. 4600010523 with West Company, Inc., in the amount of \$200,000,
4 for a cumulative total of \$2,123,636.63, sales tax not applicable,
5 budgeted from the Transportation Capital Fund, for improving the bridge
6 surface of two elevated concrete bridge structures in Tacoma pursuant
7 to Specification No. PW14-0552F.

8 WHEREAS the City has complied with all applicable laws and processes
9 governing the acquisition of those supplies, and/or the procurement of those
10 services, inclusive of public works, as is shown by the attached Exhibit "A,"
11 incorporated herein as though fully set forth, and

12 WHEREAS the Board of Contracts and Awards has concurred with the
13 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 Section 1. That the Council of the City of Tacoma concurs with the
16 Board of Contracts and Awards to adopt the recommendation for award as set
17 forth in the attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to
19 increase Contract No. 4600010523 with West Company, Inc., in the amount of
20 \$200,000, for a cumulative total of \$2,123,636.63, sales tax not applicable,
21 budgeted from the Transportation Capital Fund, for improving the bridge surface
22
23
24
25
26



1 of two elevated concrete bridge structures in Tacoma pursuant to Specification
2 No. PW14-0552F, consistent with Exhibit "A."

3
4 Adopted _____

5
6 _____
7 Mayor

8 Attest:
9 _____
10 City Clerk

11 Approved as to form:
12 _____
13 City Attorney

14
15
16
17
18
19
20
21
22
23
24
25
26



RESOLUTION NO. 39390

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the increase of Contract
3 No. 4600010688 with Tucci & Sons, Inc., in the amount of \$300,000.00,
4 for a cumulative total of \$3,576,054.48, sales tax not applicable,
5 budgeted from the Transportation Capital Fund, for additional project
6 improvements with the construction of South Tacoma Way Corridor
7 Improvements from South 43rd Street to South 47th Street and from
8 South 56th Street to South 66th Street, pursuant to Specification
9 No. PW15-0143F.

7 WHEREAS the City has complied with all applicable laws and processes
8 governing the acquisition of those supplies, and/or the procurement of those
9 services, inclusive of public works, as is shown by the attached Exhibit "A,"
10 incorporated herein as though fully set forth, and
11

12 WHEREAS the Board of Contracts and Awards has concurred with the
13 recommendation for award as set forth in Exhibit "A"; Now, Therefore,

14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 Section 1. That the Council of the City of Tacoma concurs with the Board
16 of Contracts and Awards to adopt the recommendation for award as set forth in
17 the attached Exhibit "A."
18

19 Section 2. That the proper officers of the City are hereby authorized to
20 increase Contract No. 4600010688 with Tucci & Sons, Inc., in the amount of
21 \$300,000.00, for a cumulative total of \$3,576,054.48, sales tax not applicable,
22 budgeted from the Transportation Capital Fund, for additional project
23 improvements with the construction of South Tacoma Way Corridor Improvements
24
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

from South 43rd Street to South 47th Street and from South 56th Street to
South 66th Street, pursuant to Specification No. PW15-0143F, consistent with
Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 39391

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBERS BLOCKER
2 AND CAMPBELL

3 A RESOLUTION authorizing the use of City Council Contingency Funds, in the
4 amount of up to \$10,000, budgeted from the City Council Contingency Fund,
5 for expenses related to two Welcoming Cities Latino Roundtable Community
6 Convenings.

7 WHEREAS, through the adoption of Resolution No. 39116 on February 17,
8 2015, the City joined the Welcoming Cities and Counties Initiative, which
9 encourages communities across the United States to create more welcoming,
10 immigrant friendly environments that maximize opportunities for economic growth
11 and cultural vitality, and

12 WHEREAS strong interest in this initiative among the City's Latino residents
13 and community partners has led to the creation of a community-run planning
14 committee which will host two Latino Roundtable Community Convenings in March,
15 and

16 WHEREAS the event will provide an opportunity for Latino residents to share
17 their vision of how their community can grow and thrive in Tacoma and Pierce
18 County, and provides the opportunity to inform the City, local service providers, and
19 other residents about barriers the Latino community is encountering in their daily
20 lives, and how the City and others can engage with and provide better service to the
21 community, and

22 WHEREAS, at the February 16, 2016, City Council Study Session, Council
23 Member Campbell shared a Council Consideration Request to use up to \$10,000 of
24

25
26



City Council Contingency funds to pay for the facilitation and expenses related to the
1 two convenings, and

2 WHEREAS the event strongly aligns with the City’s efforts to advance equity,
3 and this funding would be the City’s first substantive action under the Welcoming
4 Cities Initiative, and
5

6 WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than
7 six members of the City Council in order to withdraw moneys from this fund; Now,
8 Therefore,

9 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

10 That one-time funding in the amount of up to \$10,000, budgeted from the
11 City Council Contingency Fund, is hereby approved for expenses related to two
12 Welcoming Cities Latino Roundtable Community Convenings.
13

14
15 Adopted _____

16
17 _____
Mayor

18 Attest:

19
20 _____
City Clerk

21 Approved as to form:

22
23 _____
24 Deputy City Attorney
25
26